

## Advisory Board Meeting Minutes

Aug 14, 2013 9:00 AM

Maplewood Center

### 1. Call to Order

Meeting called to order by S. Nicholas, 9:02 am.

**2. Roll Call-** M. Fearon (Business), S. Nicholas (GCCC), M. Fulton (FRC), Jennifer Music (FRC), J. Overman (Faith Based Org.), S. Jones (Other SA org/ITF), C. Chamberlain (Healthcare/GC Hosp)

### 3. Review and Approval of Minutes

A motion was made by M. Fulton, seconded by S. Nicholas to approve the regular meeting minutes of July 10, 2013. Carried unanimously.

### 4. Work Group Reports

- Assessment/Evaluation – Server Training Survey report presented by S. Nicholas. A follow up summary/thank you letter was mailed to participants along with a Tim Horton's gift certificate. Parent survey on marijuana attitudes will be conducted at a minimum of two upcoming events (Fun Fest, Middle School schedule pick up day booth) to complete DFC Action Plan goal 2, obj. 4.
- Communication/Training – S. Nicholas, L. Shalhoub, and J. Overman attended the CADCA Midyear training. Some theoretical concepts (Collective Impact) were too advanced to easily adapt for GCCC at this time. L. Shalhoub will do some training on branding, using social media at a later date.
- Environmental Strategies – No report
- Fundraising/Sustainability – No report
- Parent – PTSA
- Community Outreach – Wayne County Family fun fest 8/22 booth will staffed by S. Nicholas along with GC Hospital mobile unit. Info will be circulated. A. Harris reports MADD/MI appointed a new Exec. Director 8/1. They will sponsor a 5K run and would like community support.
- Youth- M. Fulton reported successful completion of "Summer Heat" program for youth and planned initiative with court and school system on truancy reduction although details are not available yet. She and C. Chamberlain, R. Muery will attend National League of Cities leadership training with focus on expanding healthcare/behavioral services to the community. J. Ross reports fall rotations of FRC programs, Life Choices, Strengthening Families to start

### 5. Old Business –

None

### 6. New Business

- A. S. Nicholas reported DFC property, laptop computer, projector and exhibit carrying case stolen during building break in July will be replaced by city.

### 7. Announcements

- A. Wayne County Fun Fest info presented
- B. Tino's Farm fundraiser (for building a treatment center) with partner Livonia Save Our Youth 8/25
- C. J. Overman announced Inkster Task force will conduct focus group 8/29 and is having book drive.  
M. Fulton offered books from First Book inventory.

### 8. Adjournment

Motion to adjourn by M. Fearon at 10:29 am, seconded by M Fulton. Carried unanimously.

Submitted by: Susan Nicholas